



Lutz FELDMANN

Chairman

Born on March 5, 1957

first appointed 2023

Education

Degree in Economics (Diplom-Ökonom), Ruhr-Universität Bochum (1981)

Professional Career

Since 2010: Feldmann-Consult Self-Employed Strategy and Management Consultant

2006 – 2010: E.ON AG, Düsseldorf - Member of the Executive Management Board for Corporate Strategy, M&A, Legal & Compliance and New Markets

2003 – 2006: BP plc. - Group Vice President, Marketing Worldwide

2003: BP plc. - General Manager Global Retail Transformation

2002 – 2003: BP plc. - Business Unit Leader, CEE Retail

1982 – 2002: Aral AG, Bochum - Various Management Roles in Marketing and Sales, incl. Member of the Executive Management Board for Commercial & Retail Business

Positions Held

Chairman of the Supervisory Board of EnBW Energie Baden-Württemberg AG (listed)

Chairman of the Supervisory Board of Thyssen'sche Handelsgesellschaft mbH (not listed)